

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

\*\*\*\*\*X

UNITED STATES of AMERICA

- VS -

DANIELLE CHIESI

\*\*\*\*\*X

MINUTES FOR THE CAPTIONED

S - 1 : 2009 CRIM. 01184 - 02 (RJH)

DATE : 07 / 20 / 11

HON: RICHARD J. HOLWELL

\*\*\*\*\*

**Jonathan Streeter**

**Reed Brodsky**

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**( 2. ) FOR THE DEFENDANT : CHIESI**

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**07 / 20 / 2011 SENTENCING HELD S- 1: 2009 CRIM. 01184 - 02 (RJH)**

*Defendant: Danielle Chiesi present; Defense counsel: Alan Kaufman present;*

*A.U.S.A: Andrew Michaelson, Jonathan Streeter and Reed Brodsky present;*

*Court reporter: Alena Lynch present.*

*Defendant: Chiesi - Sentencing held.*

***The Court sentences the defendant to:***

*( 30 ) THIRTY months incarceration on Count # 5.*

*( 30 ) THIRTY months incarceration on Count # 6.*

*( 30 ) THIRTY months incarceration on Count # 7;*

***TOTAL ( 30 ) THIRTY months - All Counts to run concurrent .***

*The Court recommends to the B.O.P. to incarcerate the defendant in the Alderson , West Virginia Camp.*

*The Court recommends to the B.O.P. to enroll the defendant in the RDAP Program.*

***Supervised Release:***

*( 2 ) TWO years on Count 5.*

*( 2 ) TWO years on Count 6.*

*( 2 ) TWO years on Count 7;*

***TOTAL ( 2 ) TWO years to run concurrent.***

*Special Assessment: \$ 300.00 to be paid immediately. \$25,000.00 fine, No restitution to be paid to the Clerk of the Court, S.D.N.Y. .*

***Mandatory Conditions are :***

*The defendant shall not commit another federal, state or local crime.*

*The defendant shall not illegally possess a controlled substance.*

*The defendant shall not possess a firearm or destructive device.*

*The defendant shall cooperate in the collection of DNA as directed by the probation officer.*

*The mandatory drug testing condition is suspended due to imposition of a special condition requiring drug treatment and testing.*

***Standard and Special Conditions are:***

*The defendant shall comply with the standard conditions of supervision ( 1 -13 ) are recommended with the following special conditions.*

*The defendant shall perform **250 hours of community service** as directed by the probation officer.*

*The defendant shall provide the probation officer with access to any requested financial information.*

*The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.*

*The defendant shall participate in a substance abuse program approved by the Probation Department which may include drug and alcohol testing to determine if the defendant has reverted to the use of drugs or alcohol. The Court authorizes the release of available drug treatment evaluations and reports to the substance treatment provider, as approved by the probation officer.*

*The defendant will be required to contribute to the costs of services rendered (co-payment), in an amount determined by the probation officer, based on the ability to pay or availability of the third-party payment.*

*The defendant shall participate in an alcohol aftercare treatment program under a co-payment plan, which may include a breathalyzer testing and or urine testing at the direction and discretion of the probation officer.*

*The defendant will contribute to the costs of services rendered (co-payment) in the amount to be determined by the probation officer, based on ability to pay or availability of third-party payment. The Court authorizes the release of available psychological and psychiatric evaluations and reports to the health care provider.*

*The defendant shall participate in a mental health program approved by the United States Probation Office to address her addictions.*

*The defendant will contribute to the costs of services rendered (co-payment) in the amount to be determined by the probation officer, based on ability to pay or availability of third-party payment. The Court authorizes the release of available psychological and psychiatric evaluations and reports to the health care provider.*

*The defendant shall be supervised in the district of her residence.*

*The defendant shall report to the Probation Office in which the defendant resides within 72 hours from release from custody.*

***HOLWELL, J U.S.D.J.***